

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA , April 5, 2005***  
***CAUCUS 6:30 P.M.***

**6:30 PM Work Study Caucus Session Discussion & Possible Action:**

- **Pending Council Agenda Items**

**Pledge of Allegiance**

**Roll Call**

**Minutes of the Regular Meeting March 15 and Special Meeting March 22, 2005**

**Department Report for Police Department for the month of February**

**Bills and Payroll for the second half of March, 2005**

**Public hearing on the tentative budget for the fiscal year that begins May 1, 2005 and ends April 30, 2006. (Schilling)**

**Motion –Adopt Ordinance 2005-5201: Removing stop signs on Illinois Avenue at 6<sup>th</sup> Street. (Hesse)**

**Motion –Adopt Special Ordinance 2005-1072: Granting a special use permit to enable construction and use of a post-frame building for personal storage in a Single Family Residential District on Lots 13, 14 and 15 of Grant Park Place Subdivision a/k/a 712, 716 and 720 North 5<sup>th</sup> Street. (Todd and Mary Beals, Applicants)**

**Motion –Adopt Special Ordinance 2005-1073: Authorizing the sale of surplus real estate, part of Lot 12 in Block 83 in the Original Town, now City of Mattoon, Coles County, Illinois at 1500 Richmond Avenue to Gene Robinson. (Carter)**

**Motion –Adopt Resolution 2005-2582: Adopting Policy & Criteria for Midtown TIF Incentive Grants & Loans. (Schilling)**

**Motion –Approve Council Decision Request 2005-413: Authorizing the city attorney to draft and the mayor to sign a grant agreement that would reimburse Dr. Donald Freesmeier up to \$47,000 from future TIF Revenues for costs of**

**demolishing the rear portion of a structure and façade improvements for three buildings located at 1510-1514 Broadway Avenue. (Schilling)**

**Motion –Approve Council Decision Request 2005-421: Authorizing the city attorney to draft and the mayor to sign an agreement with Doug Babb d/b/a Gunner Buc's Pub and Grill to enable the use of right-of-way north of Gunner Buc's for parking lot purposes. (Hesse)**

**Motion –Approve Council Decision Request 2005-422: Authorizing the city attorney to draft and the mayor to sign an agreement with Jonathan Arena d/b/a Villa Pizza to enable the use of right-of-way south of Villa Pizza for an underground grease trap. (Hesse)**

**Motion –Approve Council Decision Request 2005-423: Reporting bids received and authorizing contracts for mowing real estate owned by the municipality. (Carter)**

- **A \$154,050.00 contract with White's Lawn Care of Neoga for the mowing of Dodge Grove Cemetery; and**
- **Four contracts valued at \$66,018.89 with Maddison Landscaping of Mattoon for the mowing of lake parcel, parks, rights-of-way and other real estate owned by the City.**

**Motion –Approve Council Decision Request 2005-424: Approving an assignment of Lot 52 as shown on the Preliminary Plat of Lake Paradise Subdivision from the Estate of Charles and Mary Ann McCoy to Fred N. Wright. (Gambill)**

**Motion –Approve Council Decision Request 2005-425: Approving specifications, a \$40,000 cost estimate and authorizing the solicitation of competitive bids to replace Cemetery Maintenance & Office Buildings with one 60 x 40 metal building. (Donnell)**

**Motion –Approve Council Decision Request 2005-426: Approving grants of Hotel & Motel Tax Funds as recommended by the Tourism Advisory Committee (Donnell)**

- **\$2,000 to Mattoon Pride Softball to host a Community College Regional Softball Tournament**
- **\$2,500 to East Central Illinois Antique Farm Equipment Club to host a Farm Equipment Show**
- **\$1,800 to Stitcher's Express to host a needlework seminar, "A Stitcher's Get-A-Way"**

- **\$2,000 to EIU / Charleston Tourism to host the IHSA Finals State Track Meet**
- **\$5,000 to the Mattoon Babe Ruth League to host the Cal Ripken 12-year olds Illinois state baseball tournament**

**Motion –Approve Council Decision Request 2005-427: Approving the appointment of two temporary employees in the Public Works Department for assignment to the Yard Waste site. (Hesse)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1):**

**Grievance brought by AFSCME Local 3821 seeking to reverse a decision to discharge an employee for violation of personnel policies.**

**Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.**

**Motion whether to sustain or reverse a decision to terminate an employee for violation of personnel policies.**

**Adjourn**